



The Resources Agency
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Website:
<http://www.resources.ca.gov/tahofirecommission>

CALIFORNIA-NEVADA TAHOE BASIN FIRE COMMISSION



Nevada State Capitol
101 North Carson Street
Carson City, NV 89701

NOTICE OF PUBLIC MEETING

Thursday, March 20, 2008

Legislative and Funding Policy Committee (10:00 a.m.)
Lake Tahoe Community College, Board Room
1 College Drive
South Lake Tahoe, California
(Committees' Notice/Agenda and meeting location on pages 3)

Friday, March 21, 2008, 9:00 a.m.

Commission Meeting
Lake Tahoe Community College, Board Room
1 College Drive
South Lake Tahoe, California

AGENDA

(Action may be taken on those items denoted "Action")

Public comment may be limited to three minutes per person at the discretion of the Co-Chairs. Times listed are estimates provided for planning purposes only. Items may be taken out of order and may take more or less time than indicated.

1. Call to Order and Roll Call
2. Discussion and Adoption of Minutes – **Action**
 - A. February 19, 2008
 - B. March 7, 2008
3. Staff Report – **Discussion/Action**
 - A. Administrative announcements.

4. Proposed Findings and Recommendations considered for adoption— **Discussion/Action***
 - A. V-083 concerning the role of Registered Professional Foresters on fuel reduction projects for small urban lots.
 - B. Revision of V-070 concerning potential impacts of wildfires and forest management on climate change.
 - C. V-059 concerning salvage logging on the Angora Fire; re-vote on previously adopted finding and recommendations.
5. Legislative and Funding Policy Issues
 - A. Legislative and Funding Policy Committee Report- **Discussion/Action**
 - B. Consideration of the following Proposed Findings and associated Recommendations on the following topics— **Discussion/Action***
 - a. ***Emergency Declaration and Continuity Plan***
Proposed F&Rs relating to the need for urgent fire mitigation actions across a wide spectrum of fire suppression, economic, fuels management, planning issues; and for a mechanism to ensure that the Governor's approved recommendations from the Commission be implemented and maintained over time . – **Discussion/Action**
 - b. ***Funding Issues***
Proposed F&Rs relating to the need for a long-term, stable source of funds for forest health, fire suppression, fuels reduction projects, and fire safety education for Lake Tahoe Basin – **Discussion/Action**
 - c. ***Regulatory Authorities***
Proposed F&Rs relating to possible changes in the duties and composition of the Tahoe Regional Planning Agency and other agencies in order to address fire safety issues and the threat of catastrophic fire to the environment, improving agency coordination, including the modification of MOUs between agencies, more effective regulatory coordination between agencies, including simplified environmental review processes and better accommodation of public safety and fire mitigations—**Discussion/Action**
 - C. Other issues – **Discussion**
6. Final approval of all Findings and Recommendations. – **Discussion/Action***
7. Consideration of Review Draft of Final Report – **Discussion/Action**
8. Commissioners' Comments— **Discussion/Action**
9. Consideration of need for April meeting. – **Discussion/Action**
10. Public Comment – **Discussion**
11. Adjournment – **Action**

**The Commission may consider any F&R(s) (Finding and Recommendations) on the Tahoe Basin Fire Commission website, any modifications to those F&Rs, and any additional F&Rs submitted addressing items on the agenda. The Commission may create its own F&Rs on any of the subject matters included on the agenda.*

A. Legislative and Funding Policy Committee – 10:00 a.m. (Board Room)**

1. Call to Order
Roll call
Review and approval of minutes - **Action**
Review of Agenda – **Discussion**
2. Consideration of Proposed Findings and associated Recommendations in the following areas - **Discussion/Action****
 - A. Emergency Declaration and Continuity Plan**
Proposed F&Rs relating to the need for urgent fire mitigation actions across a wide spectrum of fire suppression, economic, fuels management, planning issues; and for a mechanism to ensure that the Governor's approved recommendations from the Commission be implemented and maintained over time . – **Discussion/Action**
 - B. Funding Issues**
Proposed F&Rs relating to the need for a long-term, stable source of funds for forest health, fire suppression, fuels reduction projects, and fire safety education for Lake Tahoe Basin – **Discussion/Action**
 - C. Regulatory / Governance Authorities**
Proposed F&Rs relating to possible changes in the duties and composition of the Tahoe Regional Planning Agency and other agencies in order to address fire safety issues and the threat of catastrophic fire to the environment, improving agency coordination, including the modification of MOUs between agencies, more effective regulatory coordination between agencies, including simplified environmental review processes and better accommodation of public safety and fire mitigations–
Discussion/Action

The following proposed F&Rs have been assigned to the Committee for review and are among those that may be acted upon at the meeting in the above subject categories as appropriate: V-003, V-038, V-V-043,V-055, V-064, V-065, V-077, V-096, V-099 V-101, V-102, V-103, V-107, V-108, V-109, V-120.

4. Public Comments – **Discussion**
The committee will hear comments from the public. Public comments will be limited to 3 minutes per person with a maximum of 30 minutes. Public comment cards will be accepted and called upon in the order received.
5. Adjournment - **Action**
Items not completed will be tabled for future agenda.

***The Committee may consider any F&R(s) (Finding and Recommendations) on the Tahoe Basin Fire Commission website, any modifications to those F&Rs, and any additional F&Rs submitted addressing items on the agenda. Each Committee may create their own F&Rs on any of the subject matters included on the agenda.*

This notice has been posted on the California Resources Agency Web site at <http://resources.ca.gov/TahoeFireCommission/> and has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Lake Tahoe Community College
1 College Drive, Board Room
South Lake Tahoe, CA 96150

Nevada State Capitol Building
101 North Carson Street
Carson City, NV 89701

Nevada Department of Conservation & Natural Resources
901 South Stewart Street, Richard H. Bryan Building
Carson City, NV 89701-5244

Nevada Legislative Building
401 South Carson Street
Carson City, NV 89701

Copies of the written materials will be made available to the public at the meeting location at the Lake Tahoe Community College, 1 College Drive, Board Room, South Lake Tahoe, CA 96150.

For information or documents (as indicated below) concerning the Commission meeting, please contact Dana Cole, Commission Staff Liaison, (916) 327-9631 or Dana.Cole@resources.ca.gov

Any written reports being provided to the Commission members in advance of the public meeting will also be available to the public upon request; and,

In accordance with Title II of the Americans With Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact: Dana Cole, Commission Staff Liaison